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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. ) 2:12-CR-478-JAD-(VCF)  
 )  
JOSHUA MICHAEL RILEY, )  
 )  
Defendant. )

**FINAL ORDER OF FORFEITURE**

On August 4, 2014, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United States Code, Section 853(a)(1), (a)(2), and (p) based upon the plea of guilty by defendant JOSHUA MICHAEL RILEY to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Third Superseding Indictment and shown by the United States to have the requisite nexus to the offense to which defendant JOSHUA MICHAEL RILEY pled guilty. Third Superseding Indictment, ECF No. 124; Change of Plea, ECF No. 230; Preliminary Order of Forfeiture, ECF No. 232; Plea Agreement, ECF No. 233.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from August 7, 2014, through September 5, 2014, notifying all potential third parties; and notified known third parties by personal service or by regular mail and certified mail return receipt requested, of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 242.

1 On August 19, 2014, the Immigration and Custom Enforcement personally served Michele L.  
2 Shafe, Clark County Assessor, with copies of the Preliminary Orders of Forfeiture and the Notice.  
3 Notice of Filing Service of Process, ECF No. 246.

4 On August 19, 2014, the Immigration and Custom Enforcement personally served Steven B.  
5 Wolfson, Clark County District Attorney, with copies of the Preliminary Orders of Forfeiture and the  
6 Notice. Notice of Filing Service of Process, ECF No. 246.

7 On August 14, 2014, the Immigration and Custom Enforcement personally served Debbie  
8 Conway, Clark County Recorder, with copies of the Preliminary Orders of Forfeiture and the Notice.  
9 Notice of Filing Service of Process, ECF No. 246.

10 On August 19, 2014, the Immigration and Custom Enforcement personally served Laura B.  
11 Fitzpatrick, Clark County Treasurer, with copies of the Preliminary Orders of Forfeiture and the  
12 Notice. Notice of Filing Service of Process, ECF No. 246.

13 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana  
14 Alba, Clark County Clerk, with copies of the Preliminary Orders of Forfeiture and the Notice. Notice  
15 of Filing Service of Process, ECF No. 246.

16 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana  
17 Alba, Clark County Clerk, Clark County Board of Commissioners, with copies of the Preliminary  
18 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

19 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana  
20 Alba, Clark County Clerk, Clark County Water Reclamation District, with copies of the Preliminary  
21 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

22 On August 22, 2014, the Immigration and Custom Enforcement personally served Larry  
23 Brown, Chairman, Clark County Water Reclamation District, with copies of the Preliminary Orders of  
24 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

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1 On August 18, 2014, the Immigration and Custom Enforcement personally served David L.  
2 Johnson, Manager, Southern Nevada Water Authority, with copies of the Preliminary Orders of  
3 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

4 On August 18, 2014, the Immigration and Custom Enforcement personally served Gregory J.  
5 Walch, General Counsel, Southern Nevada Water Authority, with copies of the Preliminary Orders of  
6 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

7 On August 18, 2014, the Immigration and Custom Enforcement personally served John  
8 Entsminger, General Manager, Las Vegas Valley Water District, with copies of the Preliminary Orders  
9 of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

10 On August 18, 2014, the Immigration and Custom Enforcement personally served Mary Beth  
11 Scow, President, Las Vegas Valley Water District, with copies of the Preliminary Orders of Forfeiture  
12 and the Notice. Notice of Filing Service of Process, ECF No. 246.

13 On August 18, 2014, the Immigration and Custom Enforcement personally served Gregory J.  
14 Walch, General Counsel, Las Vegas Valley Water District, with copies of the Preliminary Orders of  
15 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

16 On August 19, 2014, the Immigration and Custom Enforcement personally served Bradford  
17 Jerbic, City Attorney, City of Las Vegas, with copies of the Preliminary Orders of Forfeiture and the  
18 Notice. Notice of Filing Service of Process, ECF No. 246.

19 On August 19, 2014, the Immigration and Custom Enforcement personally served Beverly  
20 Bridges, City Clerk, City of Las Vegas, with copies of the Preliminary Orders of Forfeiture and the  
21 Notice. Notice of Filing Service of Process, ECF No. 246.

22 On August 19, 2014, the Immigration and Custom Enforcement personally served Beverly  
23 Bridges, City Clerk, City of Las Vegas Sewer, with copies of the Preliminary Orders of Forfeiture and  
24 the Notice. Notice of Filing Service of Process, ECF No. 246.

25 On August 19, 2014, the Immigration and Custom Enforcement personally served First  
26 Service Residential, Nevada, LLC, Registered Agent for Solevita Condominiums Association, Inc.,

1 with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of  
2 Process, ECF No. 246.

3 On August 19, 2014, the Immigration and Custom Enforcement personally served Sam Hill,  
4 President of Solevita Condominiums Association, Inc., with copies of the Preliminary Orders of  
5 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

6 On August 20, 2014, the Immigration and Custom Enforcement personally served Lisbet  
7 Vandenberg, Registered Agent for Nevada Title Company, with copies of the Preliminary Orders of  
8 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

9 On August 20, 2014, the Immigration and Custom Enforcement personally served Jeffrey T.  
10 Harris, Registered Agent for Nevada Title Company, with copies of the Preliminary Orders of  
11 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

12 On August 19, 2014, the Immigration and Custom Enforcement personally served David Z.  
13 Chesnoff, Attorney for Joshua Michael Riley and JMR Enterprises, with copies of the Preliminary  
14 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

15 On August 14, 2014, the Immigration and Custom Enforcement served JMR Enterprises via  
16 regular and certified mail, with copies of the Preliminary Orders of Forfeiture and the Notice. Notice  
17 of Filing Service of Process, ECF No. 246.

18 On September 23, 2014, the Immigration and Custom Enforcement personally served Andy  
19 A. Hafen, Mayor, City of Henderson, with copies of the Preliminary Orders of Forfeiture and the  
20 Notice. Notice of Filing Service of Process, ECF No. 246.

21 On September 23, 2014, the Immigration and Custom Enforcement personally served Sabrina  
22 Mercadante, City Clerk, City of Henderson, with copies of the Preliminary Orders of Forfeiture and  
23 the Notice. Notice of Filing Service of Process, ECF No. 246.

24 On September 23, 2014, the Immigration and Custom Enforcement personally served Josh  
25 Reid, City Attorney, City of Henderson, with copies of the Preliminary Orders of Forfeiture and the  
26 Notice. Notice of Filing Service of Process, ECF No. 246.

1 On September 23, 2014, the Immigration and Custom Enforcement personally served Priscilla  
 2 Howell, Director of Utility Services, City of Henderson, with copies of the Preliminary Orders of  
 3 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

4 On September 19, 2014, the Clark County Treasurer filed a Verified Petition to Assert Legal  
 5 Interest in Forfeited Property (ECF No. 243).

6 On October 16, 2014, the United States filed a proposed Settlement Agreement for Entry of  
 7 Order of Forfeiture as to the Clark County Treasurer, and Order (ECF No. 252).

8 On October 20, 2014, the Court granted the Settlement Agreement for Entry of Order of  
 9 Forfeiture as to the Clark County Treasurer, and Order (ECF No. 254).

10 This Court finds no other petition was filed herein by or on behalf of any person or entity and  
 11 the time for filing such petitions and claims has expired.

12 This Court finds no petitions are pending with regard to the assets named herein and the time  
 13 for presenting such petitions has expired.

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
 15 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
 16 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.  
 17 32.2(c)(2); Title 21, United States Code, Section 853(a)(1), (a)(2), (n)(7), and (p) and shall be disposed  
 18 of according to law:

19 Seizure #: 2012272200013201

- 20 1. 10 count 10 ounce yellow colored (gold) bars Pamp Suisse @ \$161,400.00;
- 21 2. 1 count 100 ounce yellow colored (gold) bar @ \$161,400.00;
- 22 3. 16 count 1 ounce yellow colored (gold) coins @ \$25,824.00;
- 23 4. 2 count white colored (silver) coins @ \$200.00;
- 24 5. 8 count 10 ounce yellow colored (gold) coins Scotiabank @ \$12,912.00;
- 25 6. 10 count 1 ounce white colored (palladium) bar @ \$1575.00;
- 26 7. 4 ounces of yellow colored (gold) pellets @ \$6456.00;

8. 1 count yellow/white David Yurman watch @ \$2500.00;
9. 1 count yellow Rolex watch with white stones @ \$10,000.00;
10. 1 count yellow colored (gold) medallion & necklace @ \$2,200.00;
11. 11 count Western Union Money Orders @ \$5825.00;
12. 9 count Moneygram Money Orders @ \$3971.00;
13. 5 count U.S. Postal Money Orders @ \$3011.00;
14. 2 count Rouse's Money Orders @ \$377.00;
15. 1 count unidentified Money Order @ \$553.96;
16. 1 count unidentified check @ \$10,000.00;
17. 3 count Capital One Cashier's Checks @ \$3,000.00;
18. 1 Taurus "The Judge" Revolver, 410 GA / .45 LC, Serial # ES 423236;
19. 5 Remington 410 Gauge Shells;
20. 1 Smith & Wesson .357 Revolver, Model 65-2, Serial # AUN0490;
21. 6 Winchester .357 Bullets;

Seizure # 2012272200013301

22. 1 count 1 ounce yellow colored (gold) coin Scotiabank @ \$1614.00;
23. 6 count 1 ounce white colored (silver) coins @ \$162.00;

Seizure #: 2012272200014401

24. Funds held in Wells Fargo Bank account number 3778869192 (Joshua M. Riley / JMR Enterprises) @ \$676,531.10;

Seizure #: 2012272200014301

25. Funds held in US Bank account number 2-537-5271-5834 (Joshua M. Riley) @ \$175.00;
26. Funds held in US Bank account number 1-537-5497-5073 (Joshua M. Riley) @ \$105,464.84;

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1 Seizure #: 2012272200014701

- 2 27. Funds held in Nevada Title Company escrow account number 12-07-0556 @  
3 \$20,000.00;

4 Seizure #: 2013272200000201

- 5 28. 2 count Western Union Money Orders @ \$630.00;  
6 29. 3 count Western Union Money Orders @ \$2207.00;  
7 30. 1 count U.S. Postal Money Order @ \$349.00;  
8 31. 1 count Moneygram Money Order @ \$367.00;  
9 32. 2 count Moneygram Money Orders @ \$1259.00;  
10 33. 1 count Moneygram Money Order @ \$349.00; and;  
11 34. The real property having the address of 2120 Ramrod Avenue #1927,  
12 Henderson, Nevada. The legal description of this property is included below:

13 PARCEL I:  
14 UNIT 1927 ("UNIT") IN BUILDING 19 ("BUILDING") AS SHOWN ON  
15 THE FINAL PLAT OF BROADSTONE GREEN VALLEY  
16 CONDOMINIUMS FILED IN BOOK 135 OF PLATS, PAGE 40, IN THE  
17 OFFICIAL RECORDS OF THE COUNTY RECORDER, CLARK COUNTY,  
18 NEVADA ("PLAT"), AND AMENDED BY CERTIFICATE OF  
19 AMENDMENT RECORDED FEBRUARY 16, 2007 IN BOOK 20070216 AS  
20 DOCUMENT NO. 03588 AND AS DEFINED AND SET FORTH IN AND  
21 SUBJECT TO THAT CERTAIN DECLARATION OF COVENANTS,  
22 CONDITIONS AND RESTRICTIONS FOR SOLEVITA CONDOMINIUMS,  
23 (FORMERLY KNOWN AS BROADSTONE GREEN VALLEY  
24 CONDOMINIUMS), RECORDED APRIL 4, 2007 AS INSTRUMENT NO.  
25 02601 IN BOOK 20070404, OFFICIAL RECORDS, CLARK COUNTY,  
26 NEVADA ("SOLEVITA CONDOMINIUMS DECLARATION").

21 PARCEL II:  
22 TOGETHER WITH AN UNDIVIDED ALLOCATED FRACTIONAL  
23 INTEREST IN AND TO THE GENERAL COMMON ELEMENTS, AS SET  
24 FORTH IN, AND SUBJECT TO, THE PLAT AND THE SOLEVITA  
25 CONDOMINIUMS (FORMERLY KNOWN AS BROADSTONE GREEN  
26 VALLEY CONDOMINIUMS DECLARATION).

24 PARCEL III:  
25 TOGETHER WITH AN EXCLUSIVE INTEREST IN AND TO THOSE  
26 LIMITED COMMON ELEMENTS, IF ANY, APPURTENANT TO THE  
UNIT, AS SET FORTH IN, AND SUBJECT TO, THE PLAT AND THE

1 SOLEVITA CONDOMINIUMS (FORMERLY KNOWN AS BROADSTONE  
2 GREEN VALLEY CONDOMINIUMS DECLARATION).

3 PARCEL IV:  
4 TOGETHER WITH A NON-EXCLUSIVE EASEMENT OF REASONABLE  
5 INGRESS TO AND EGRESS FROM THE UNIT, AND OF ENJOYMENT OF THE  
6 GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT TO, THE  
7 PLAT AND THE SOLEVITA CONDOMINIUMS (FORMERLY KNOWN AS  
8 BROADSTONE GREEN VALLEY CONDOMINIUMS DECLARATION).


9 (APN: 161-32-312-295) and;

10 35. a 2012 Cadillac CTS, vehicle identification number (VIN) 1G6DP5E30C0131689.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,  
12 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any  
13 income derived as a result of the United States of America's management of any property forfeited  
14 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

15 The Clerk is hereby directed to send copies of this Order to all counsel of record and three  
16 certified copies to the United States Attorney's Office.

17 DATED this 17 day of November, 2014.

18   
19 UNITED STATES DISTRICT JUDGE  
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